

**PROJECT DEVELOPMENT BOARD
REGULAR MEETING
MONDAY, OCTOBER 16, 2006
6:00 P.M.**

AOC CONSTRUCTION FILE
COUNTY: LAUREL
FILE CODE: PDB1
SUBMITTED BY: JLC
DATE: 04 Nov 07

A Regular Meeting of the Project Development Board (PDB) for the Laurel County Judicial Center was held on October 16, 2006 at the Laurel County Courthouse Fiscal Courtroom, London, Kentucky. Present and presiding Lawrence Kuhl, Laurel County Judge Executive.

1. CALL TO ORDER

Judge Kuhl called the Special Called Meeting of the Project Development Board to order.

2. ROLL CALL

Laurel County Project Development Board Secretary, Sandy Wallace, took roll as follows:

Garlan Vanhook, Project Manager-Present
Lawrence Kuhl, Judge/Executive-Chairman- Present
Roy Crawford, Magistrate-Present
Roderick Messer, Present
Roger Schott, Present
Warren Scoville, Present
Tom Handy, Present

3. READING AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS

A motion was made by Warren Scoville and seconded by Roger Schott to approve the August 21, 2006 Regular Meeting and the September 7, 2006 Special Called Meeting minutes as reviewed. The vote was taken and carried as follows:

Yes carries unanimously.

4. CITIZEN COMMENTS

None

5. OLD OR UNFINISHED BUSINESS

A. Progress Report Real Estate and Judicial Center

Judge Kuhl stated that he did attend the City Council meeting to present the donation of Second Street and the City Council did not approve that but the motion was made that they sell it to us for \$30,000. They did unanimously approve that and dedicated that to charity organizations.

Judge Kuhl discussed the following:

- Elmer Cunnagin, County Attorney to prepare document to purchase Second Street
- Have not exercised the options because we needed to wait until after the City Council Meeting
- Environmental Study
- Firm to remove tanks

Warren Scoville asked about the documents.

Garlan Vanhook stated that it was a simple deed transfer to the Fiscal Court and then we will have a surveyor that will combine them into one lot that will say this is now judicial property.

Judge Kuhl stated that the state committee meeting has been changed to December 1st and the documents have to be in on November 18th.

Chenault Woodford – CMW

Mr. Woodford stated that most all of the Board have been involved in different planning sessions. We are reviewing four (4) different concepts. Mr. Woodford stated that he had received an email from Mr. Vanhook outlining the different items that had been brought up by various individuals.

There was further discussion about the presentation to the state committee.

There was discussion about some offsets on the deeds and they weren't exactly the 200' x 200' city blocks. They may be off a few feet.

Garlan Vanhook stated that the survey will reconcile all of that and then we will have an option if we are closing on these deeds to decide whether that stays part of the good faith deed that they represented to us.

Judge Kuhl stated that he asked the County Surveyor to put metal poles to mark each point on the survey.

Garlan Vanhook stated that the Judicial Center would be called the Justice Center.

6. NEW BUSINESS

None.

7. ANNOUNCEMENTS

Judge Kuhl scheduled a Special Called Meeting on November 13, 2006 at 6:00 p.m.

8. ADJOURNMENT

A motion was made by Tom Handy and seconded by Roger Schott that the meeting be adjourned. The vote was taken and carried as follows:

Yes carries unanimously.

Lawrence Kuhl, Chairman Project Development Board
Laurel County Judge/Executive

Sandra C. Wallace, Secretary Project Development Board